

March 2, 2015

To: Library Board of Trustees
From: Lisa Masten, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, March 9, 2015
TIME: **6:30 pm Race Committee meeting**
7:00 P.M. Regular meeting
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA-

1. Roll call
2. Public participation
3. Secretary's report /Communications— J. Igielski
4. Approval of Minutes
5. Review of Annual Activities Calendar
6. Treasurer's report—I. Larsson
7. Library Director's report—L. Masten
8. Assistant Library Director's report—K. Benner
9. Friends of the Library
 - a. Phil Des Jardins report
 - b. Board Liaison report
10. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—K. Nasinnyk
 - 1.Update of March PEP meeting.
 - b. Investment—N. Ryan
 - 1.Update on meeting with investment advisor
 - c. House—D. Stamm
 - d. Facility and Site—M. Lyons
 - 1.Future plans
 - e. Fund Development / Legacy Society—P. Kruk
 - f. Budget---P. Foley
 - 1.Budget review with Town Council-March 18
 - g. Technology—P. Crosswaith
 - h. Nominating Committee
 - i. Communications Committee
11. Old business
 1. Town Hall Renovation Committee update
12. New business
13. Public participation
15. Adjournment